

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

Urgent Meeting

AGENDA

**Lumpkin County Courthouse
Conference Room
Dahlonega, Georgia
January 29, 2010
10:00 A.M.**

I. CALL TO ORDER

Chairman Raber

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Weather Conditions "Winter Storm Watch"
- Contract – Raines Grading & Hauling

IV. ANNOUNCEMENTS

V. ADJOURN

Chairman Raber

**MINUTES OF THE LUMPKIN COUNTY
BOARD OF COMMISSIONERS EMERGENCY MEETING**

January 29, 2010

CALL TO ORDER

Chairman Raber called the meeting to order at 10:05 a.m. in the Main Conference Room at the Lumpkin County Courthouse. John Raber, Tim Bowden, Clarence Stowers and Clarence Grindle were present. Bill Scott was absent.

AGENDA

***Motion:** Commissioner Bowden made a motion to accept the agenda as presented, which was seconded by Clarence Grindle. All district commissioners present approved the motion and the motion carried.*

NEW BUSINESS

Weather Conditions "Winter Storm Watch"

The National Weather Service has issued a Severe Weather Warning for all of North Georgia, including Lumpkin County. The board discussed their concerns about the Road Department's ability to keep the roads passable given that the necessary equipment is broken and requires \$6,000.00 in repairs. It will not be fixed in time for the threatened severe weather tonight.

Contract – Raines Grading & Hauling

This contract provides for Raines Grading & Hauling to furnish a CDL Driver and Spreader Truck to haul salt, sand, gravel and other materials during bad weather in Lumpkin County as designated by Lumpkin County.

Cost: \$70.00 per hour.

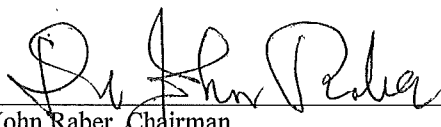
Term: January 29, 2010 – August 31, 2010

***Motion:** Commissioner Stowers moved to approve the contract. The motion was seconded by Clarence Grindle and approved by Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

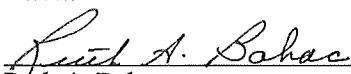
ADJOURN

***Motion:** Commissioner Bowden made a motion to adjourn which was seconded by Clarence Stowers. Commissioners Bowden, Stowers and Grindle approved the motion. Motion carried and the meeting was adjourned at 10:18 am.*

2/17/2010
Date


John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County